

06-11-85 TUESDAY, JUNE 11, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: None

Invocation led by The Reverend Wendell Pullens, Union Rescue
Mission, 226 South Main Street, Los Angeles (3).

Pledge of Allegiance led by Edward Hearn, Veteran (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

06-11-85.1 105 S-1.

Decision on appeals of Santa Monica Hospital and Brotman Medical Center regarding designations as Level II Trauma Center. (Public testimony closed at meeting of 12-11-84); also Supervisor Dana's recommendation to designate Santa Monica Medical Center, conditionally, as a trauma hospital with the appropriate agreement to be presented to the Board as soon as possible; to defer any further action in the West area until further study is made by Department of Health Services with a report due in six months. DESIGNATED SANTA MONICA MEDICAL CENTER AS A RURAL TRAUMA HOSPITAL COVERING AREAS OUTSIDE OF UCLA MEDICAL CENTER'S 20 MINUTE PERIMETER, BUT WITHIN 20 MINUTES OF SANTA MONICA MEDICAL CENTER PERIMETER, WITH THE APPROPRIATE AGREEMENT TO BE PRESENTED TO THE BOARD FOR APPROVAL AS SOON AS POSSIBLE; AND DEFERRED ANY FURTHER ACTION IN THE WEST AREA UNTIL A FURTHER STUDY IS MADE; INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONDUCT A STUDY TO DETERMINE WHAT SPECIFIC AREAS ARE COVERED OUTSIDE OF UCLA MEDICAL CENTER'S 20 MINUTE PERIMETER. CONTINUED THE APPEAL OF BROTMAN MEDICAL CENTER TO 9-10-85 AND INSTRUCTED DIRECTOR OF HEALTH SERVICES TO GET PARTIES TOGETHER TO ARRANGE A SOLUTION REGARDING THEIR REQUEST FOR DESIGNATION WITHOUT JEOPARDIZING THE TRAUMA DESIGNATION OF DANIEL FREEMAN HOSPITAL.

11:50 o'clock a.m.

06-11-85.2 108

Presentation of scroll to Parker and Sheila Anderson in recognition of their work on behalf of children, as arranged by Supervisor Dana.

06-11-85.3 108

Presentation of scroll to Dr. Leo F. Buscaglia, in recognition of National Liberty Month, as arranged by Supervisor Dana.

06-11-85.4 108

Presentation of scroll to Duane Creviston in recognition of his outstanding service on the Manufactured Housing Task Force, as arranged by Supervisor Dana.

06-11-85.5 108

Presentation of plaque to Fred Harvey, Unicap Corp., as arranged by Supervisor Antonovich.

06-11-85.6 108

Presentation of scroll to Bob Hollingsworth for being named Los Angeles County Citizen of the Year, as arranged by Supervisor Antonovich.

06-11-85.7 108

Presentation of scroll to Mr. I-nan Li, Deputy Director, Coordination Council for North American Affairs, as arranged by Supervisor Antonovich.

06-11-85.8 108

Presentation by Carol Karabian, representing Las Floristas, of a vehicle for use by the County that is designed to transport handicapped persons, as arranged by Supervisor Schabarum.

06-11-85.9 108

Presentation of scrolls to John Dyer, General Manager of SCRTD; Jerome C. Long, ATU; Earl Clark, UTU; Peter A. Duran, BRAC; Roger Kundert, SCRTD; and Nick Patsaouras representing the RTD Board of Directors, for their key roles in averting a transit strike, as arranged by Supervisor Edelman.

06-11-85.10 108

Presentation of scroll to Stanley Meyer, as arranged by Supervisor Edelman.

06-11-85.11 116

Presentation to Board by Morrison Management Services, Inc. of Fiscal Year 1984-85 share of profit for dietary full service contract at LAC/USC Medical Center, as arranged by Supervisor Edelman.

2:00 o'clock p.m.

Public Budget Hearings. CONTINUE TO WEDNESDAY, JUNE 12, 1985 AT 10:30 A.M.

06-11-85.12 BOARD OF SUPERVISORS 1 - 5 (Committee of Whole)

06-11-85.12.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Helen S. Kawagoe+, Los Angeles County Consumer Affairs Commission

George Kobayashi+, Los Angeles County Fish and Game Commission

Supervisor Antonovich

John Moriarty, Los Angeles County Narcotics and Dangerous Drugs Commission

Mental Health

Lillian Swerdlow+, Marguerita Wong and
Carmen Peoples, La Puente Valley Community Mental
Health Center

06-11-85.12.2 3 2.

Recommendation as submitted by Supervisor Hahn: Appoint Albert DeBlank
President of the Human Relations Commission, effective July 1, 1985.
APPROVE

06-11-85.12.3 117 3.

Recommendation as submitted by Supervisor Hahn: Commit Proposition A
carryover County funds to maintain the 50 cent bus fare if the City of Los
Angeles will do the same and instruct Chief Administrative officer to
enter into negotiations with the City Administrative Officer and report to
the Board on findings within one week. FAILED (Supervisors Schabarum,
Dana, Antonovich and Edelman voted no on this item)

06-11-85.12.4 118 4.

Recommendation as submitted by Supervisor Edelman: Instruct Director of
Public Works to work with County Transportation Commission and California
Rapid Transit District to develop and implement a program to place a hold
on proposed RTD bus rate increases for 1985-86 by using an estimated
\$179,000 of the Third District Local Return Proposition A funds. AMEND
AND APPROVE USING THE SECOND AND THIRD DISTRICT'S LOCAL RETURN PROPOSITION
A FUNDS FOR 1985-86, TO KEEP THE RTD BUS PASSES FOR SENIOR CITIZENS,
HANDICAPPED AND STUDENTS AT \$4.00 PER MONTH IN THEIR SUPERVISORIAL
DISTRICTS; ALSO URGE ALL CITIES TO TAKE A SIMILAR ACTION IN RELATION TO
THEIR PROPOSITION A FUNDS

06-11-85.12.5 4 5.

Recommendation: Approve minutes of April, 1985 meetings of the Board of
Supervisors and Special Districts for which the Board is the governing

body. APPROVE

06-11-85.13 ADMINISTRATIVE OFFICER 16 (Committee of Whole)

06-11-85.13.1 121 6.

Recommendation: Adopt resolution and approve ordinances relating to changes of positions, salaries and attendant benefits included in the 1985-86 proposed budget. (Relates to Agenda Nos. 103, 104 and 105)
APPROVE; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD AT THE END OF 1985-86 BUDGET DELIBERATIONS WITH A COMPLETE LISTING OF POSITIONS IN THE SALARY ORDINANCE WHICH ARE CURRENTLY UNBUDGETED AND UNFILLED AND A METHOD OF IDENTIFYING THE UNFILLED BUDGETED POSITIONS WHICH ARE FILLED

06-11-85.13.2 5 7.

Recommendation: Approve Appropriation Adjustments. APPROVE

06-11-85.13.3 125 8.

Joint recommendation with Treasurer and Tax Collector: Approve Sale of 1985-86 Tax and Tax and Revenue Anticipation Notes. APPROVE

06-11-85.13.4 114 9.

Recommendation: Approve and instruct Chairman to sign Law Enforcement agreement with City of West Hollywood (3), and request Sheriff to provide said services. APPROVE

06-11-85.13.5 6 10.

Recommendation: Approve amendment to reimbursement agreement with City of Pico Rivera and the Pico Rivera Redevelopment Agency (1), at no cost to County, to provide for administration changes to the contract. APPROVE

06-11-85.13.6 126 11.

Recommendation: Report and recommendations on legislative proposals relating to the homeless. APPROVE

06-11-85.13.7 7 12.

Recommendation: Adopt recommendations for Legislative Bulletin No. 16, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE

06-11-85.13.8 8 13.

Recommendation: Authorize special fifth step placement for Geraldo Rodriguez, Neighborhood Service Center Worker II, Department of Community and Senior Citizens Services. APPROVE

06-11-85.13.9 9 14.

Recommendation: Authorize special fifth step placement for Philip N. James, Data Processing Specialist III, Data Processing Department. APPROVE

06-11-85.13.10 10 15.

Recommendation: Authorize special fourth step placement for Marguerite Jordan, Health Programs Coordinator, Department of Forester and Fire Warden. APPROVE

06-11-85.13.11 11 16.

Recommendation: Approve attendance by employees at training courses.
APPROVE

06-11-85.14 COUNTY COUNSEL 18 - 20 (Committee of Whole)

06-11-85.14.1 12 18.

Recommendation: Authorize stipulation for judgment, in amount of \$168,000 plus interest, for case entitled County of Los Angeles v. EGS of California, et al., Temple City Sheriff Station (1). APPROVE

06-11-85.14.2 13 19.

Recommendation: Approve settlement of cases relating to applicability of Revenue and Taxation Code to goods in transit in total amount of \$4,350,000. APPROVE

06-11-85.14.3 127 20.

Recommendation: Adopt findings and conditions for Conditional Use Permit Case No. 2553-(5), Housing Permit No. 84-005-(5), Parking Permit No. 86-(5), Tentative Tract No. 41177-(5) and Tentative Tract No. 41178-(5).
CONTINUE TO WEDNESDAY (6-12-85)

06-11-85.15 COMMUNITY AND SENIOR CITIZENS SERVICES 22 (4)

06-11-85.15.1 14 22.

Recommendation: Approve amendment to agreement with State Office of Economic Opportunity to reallocate \$75,535 in 1984 Community Services Block Grant carryover funds to the Los Angeles County Community Action Agency; also approve amendment to agreement with various agencies utilizing 1984 Community Services Block Grant carryover funds and 1985 unallocated Community Services Block Grant funds; also amendment to Statement of Work for Hollywood Community Services Block Grant funds for provision of various services to youth, effective May 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.16 DATA PROCESSING 23 - 25 (5)

06-11-85.16.1 15 23.

Recommendation: Approve contract with Unicorn Systems Company, in amount of \$70,226, to conduct a Project Definition Study of the Jury Management System. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.16.2 16 24.

Recommendation: Approve contract with Touche Ross and Company, in amount of \$859,000, for the general system design of the Criminal Justice Information Systems. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.16.3 17 25.

Recommendation: Approve Master Agreement Contracts with various agencies, in total amount not to exceed \$324,000 for provision of technical consultant services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.17 FACILITIES MANAGEMENT 26 - 36 (1)

4-VOTE

06-11-85.17.1 18 26.

Recommendation: Adopt resolution and notice of intention to sell at public auction, County-owned excess property, Registrar-Recorder Service Center, 4800 Staunton Ave., Los Angeles (2); set July 11, 1985 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

06-11-85.17.2 19 27.

Recommendation: Approve three-year renewal concession agreement with Security Pacific National Bank, at a monthly rental rate of \$750, for the operation of an automated teller machine in the County Mall, Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.17.3 20 28.

Recommendation: Approve renewal agreement with Royal Crest Building Maintenance, at a monthly rental rate of \$18,538.16, for custodial and related services at High Desert Hospital, for the period of June 15, 1985 through June 14, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.17.4 21 29.

Recommendation: Approve exchange of property with the State Department of Water Resources for relocation and realignment of 70th Street West, et al., in connection with the construction of the California Aqueduct; also make a finding that property being exchanged is no longer in County's best

interest and property being acquired is necessary for continued public use. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.17.5 22 30.

Recommendation: Award four-year contract to Western Building Cleaning Co., Inc., at a monthly rental rate of \$11,275.86, for custodial and related services at Traffic Courts and Department of Children's Services (2), for the period of July 1, 1985 through June 30, 1989; also make finding that services for said facilities can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.17.6 23 31.

Recommendation: Approve Joint Use Agreement with Southern California Edison Co., to relocate existing facilities to permit construction of street improvements on Soledad Canyon Rd., Canyon Country (5); also make finding that said agreement is in the public interest. APPROVE AND RECORD, INSTRUCT CHAIRMAN SIGN

06-11-85.17.7 24 32.

Recommendation: Adopt and advertise Resolution of Intention to grant a County-wide pipeline franchise to Getty Synthetic Fuels, Inc. (5); set July 11, 1985 at 9:30 a.m. for hearing. APPROVE

06-11-85.17.8 25 33.

Recommendation: Approve Architectural Program, at an estimated cost of \$5,989,049 for Peter Pitchess Honor Rancho Food Services Building, 29310 The Old Rd., Saugus (5), Specs. 4504, C.P. 69485. APPROVE

06-11-85.17.9 26 34.

Recommendation: Approve quitclaim deed for sale of County-owned excess property, portion of Road Maintenance Yard 438, 24309 Walnut St., Lomita (4). APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.17.10 27 35.

Recommendation: Award contract to Pacific Aggregates, in amount of \$65,000, for Zuma Beach Sewage Disposal System (4), Specs. 4501, C.P. 69470. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$10,000

06-11-85.17.11 28 36.

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

06-11-85.18 HEALTH SERVICES 37 - 42 (5)

06-11-85.18.1 128 37.

Recommendation: Oppose State Department of Alcohol and Drug Program's proposed retention of the Fiscal Year 1985-86 Federal Block Grant allocation designated for new alcohol services for women. AMEND TO OPPOSE RETENTION OF LOS ANGELES COUNTY ALLOCATION ONLY AND APPROVE

06-11-85.18.2 29 38.

Recommendation: Approve agreement with State Department of Health Services, in total amount of \$474,674, with County match of \$148,456, for Maternal and Family Health Support Program, for period of July 1, 1984 to December 31, 1984; also approve amendment to agreement with State Department of Health Services, in total amount of \$330,798, with County match of \$130,924, to extend said program through June 30, 1985. APPROVE,

INSTRUCT CHAIRMAN SIGN

06-11-85.18.3 30 39.

Recommendation: Approve amendment to agreement with Van Ness Recovery House, in amount of \$8,031, with a County match of \$803, to provide additional ancillary and community services, for period of July 1, 1985 to December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.18.4 31 40.

Recommendation: Approve application for Fiscal Year 1985-86 Medically Indigent Services Program Funds. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.18.5 32 41.

Recommendation: Approve amendment to agreement with University of Southern California in amount of \$175,000 for the purchase of additional laboratory testing services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.18.6 33 42.

Recommendation: Adopt resolution approving 1985-86 Drug Program Plan and approve Assurance of Non-Discrimination in the Provision of Services; also recommendation in support from Narcotics and Dangerous Drugs Commission. ADOPT, APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.19 INSTITUTIONAL INSPECTIONS COMMISSION 43

06-11-85.19.1 34 43.

Recommendation: Instruct Director of Children's Services to investigate and take necessary action to create a friendly environment for abused and neglected children and instruct Legislative Representative to seek legislation which would allow MacLaren Children's Center and other such facilities to be a closed facility to discourage children from leaving said facility without authorization. REFER TO DIRECTOR OF CHILDREN'S SERVICES

06-11-85.20 JUDICIAL PROCEDURES COMMISSION 44

06-11-85.20.1 35 44.

Report and recommendations relating to court appointed attorneys. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR STUDY AND REPORT

06-11-85.21 MENTAL HEALTH 45 - 46 (3)

06-11-85.21.1 36 45.

Recommendation: Approve termination of agreement with Medi-Ride, Inc., for provision of patient transportation services, effective June 30, 1985. APPROVE

06-11-85.21.2 37 46.

Recommendation: Approve amendment to agreement with Physicians and Surgeons Laboratories, Inc., at no cost to County, to change the schedule of fees for medical laboratory tests and phlebotomists' services, effective May 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.22 PUBLIC SOCIAL SERVICES 47 (3)

06-11-85.22.1 38 47.

Recommendation: Approve termination of Food Stamp Issuance Contract with George Margaros, effective May 31, 1985; and approve Contract with Chung-In, Inc. effective June 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.23 PUBLIC WORKS 48 - 96 (5)

4-VOTE

06-11-85.23.1 39 48.

Recommendation: Authorize Aid to Cities appropriations for Select System of Streets, City of Cerritos (4), in amount of \$71,345. ADOPT

06-11-85.23.2 49.-51.

Recommendation: Authorize Highways through Cities appropriations for the following projects: ADOPT

06-11-85.23.3 40 49.

Western Ave., City of Gardena (2), in amount of \$307,973

06-11-85.23.4 41 50.

Gardena Traffic signal upgrading, City of Gardena (2), in amount of \$200,000

06-11-85.23.5 42 51.

Flower St., City of Glendale (5), in amount of \$250,000

06-11-85.23.6 43 52.

Recommendation: Request jurisdiction for Prairie Ave., from 120th to north of Rosecrans Ave., City of Hawthorne (2). ADOPT

3-VOTE

06-11-85.23.7 44 53.

Recommendation: Approve adjustment of airport rental rates for 19 standard hangars, in amount of \$241 per month and establish monthly rental rates for new portable tee hangars, effective July 1, 1985; also instruct Director of Public Works and Aviation to determine cost of electrical usage by airport tee hangar customers and notify airport tenants of power use charges. APPROVE

06-11-85.23.8 45 54.

Recommendation: Approve agreement with City of Pasadena, at a total estimated cost of \$291,608, with County cost of \$145,800, to construct a storm drain on Colorado Blvd., City of Pasadena (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.23.9 46 55.

Recommendation: Approve amendment to Site Lease and Royalty Agreement with Orange County Water District and Hydro Electric Constructors, Inc., to develop hydroelectric energy at Alamitos Pressure Reduction Station, City of Long Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.23.10 47 56.

Recommendation: Approve agreement with Southern California Rapid Transit District, at an estimated cost of \$147,000 to increase bus service on Line 434 along Pacific Coast Hwy., during the 1985 summer season, Santa Monica (4). APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.23.11 48 57.

Recommendation: Approve amendment to agreement with Grand Peoples, in an additional amount of \$5,000, to provide additional transportation for Senior Citizens to attend cultural, educational and recreational activities (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.23.12 49 58.

Recommendation: Approve cooperative agreement with City of Bell, at an estimated cost of \$200,000 for City's share of project cost to reconstruct roadway pavement on Salt Lake Ave., from Gage Ave. to south of Bell Ave., City of Bell (3). APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.23.13 50 59.

Recommendation: Approve cooperative agreement with City of Covina, at an estimated cost of \$28,000, for bridge replacement and roadway improvement on Puente St. over Walnut Creek, City of Covina (1). APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.23.14 51 60.

Recommendation: Approve supplemental agreement with Engineering-Science, Inc., in amount of \$86,950, for additional design work and contracts plans for Adams Boulevard Drain, Culver City (2). APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.23.15 61.-62.

Recommendation: Approve contracts with the following: APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-11-85.23.16 52 61.

Cushman and Associates, Inc., in amount not to exceed \$8,047, for C.I. 2631-(5), sewer improvements in Pictorial St., Palmdale (5); ALSO APPROPRIATION ADJUSTMENT -- \$8,047

06-11-85.23.17 53 62.

Sikand Engineering Associates, in amount not to exceed \$53,000, to provide funds for design consultant services for C.I. 2635-M, sewer improvements in Poppy Dr., et al., Calabasas (5); ALSO APPROPRIATION ADJUSTMENT -- \$53,000

06-11-85.23.18 54 63.

Recommendation: Authorize additional payment to Steve P. Rados, Inc., in amount of \$12,000, for extra work to construct concrete block wall and install handrail and chain link fabric gate, Montebello (3). APPROVE

06-11-85.23.19 55 64.

Recommendation: Approve settlement and authorize payment to Virgil E. Madison and Jessie L. Madison, in amount of \$9,570, for purchase of right of way, Parcel No. 663A, Coyote Creek-Garnet Pump Plant, Cypress area (1);

for the period of July 1, 1985 through December 31, 1986. APPROVE

06-11-85.23.20 56 65.

Recommendation: Authorize Director of Community and Senior Citizens Services to purchase a van and continue paratransit service for senior citizens in the Altadena area (5) during Fiscal Year 1985-86; also authorize Director of Public Works to disburse funds at an estimated cost of \$74,000, from Proposition A Transit Operations Enterprise Fund for purchase of van and said service. APPROVE

06-11-85.23.21 133 66.

Recommendation: Authorize Director of Community and Senior Citizens Services to continue paratransit program for senior citizens and handicapped in Willowbrook, West Compton, West Athens and Westmont areas (2) during Fiscal Year 1985-86; also authorize Director of Public Works to disburse funds, at an estimated cost of \$110,400, from Proposition A Transit Operations Enterprise Fund for said service. CONTINUE ONE WEEK (6-18-85)

06-11-85.23.22 67.-70.

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

06-11-85.23.23 57 67.

CC 3132N, resurfacing of pavement and construction of curb and gutter on Oak Grove Dr., from 1,800' north of Foothill Blvd. to Berkshire Pl., Cities of Pasadena and La Canada Flintridge (5); set July 2, 1985 for bid opening

06-11-85.23.24 58 68.

CC 3816, widening and reconstruction of roadway on Mission Rd., from Los Angeles City Boundary to 800' east of Fremont Ave., City of Alhambra (5); set July 9, 1985 for bid opening

06-11-85.23.25 59 69.

CC 3044N (CDP), resurfacing of pavement and construction of missing curb and gutter on Hurstview Ave., et al., vicinity of Monrovia (1); set July 9, 1985 for bid opening; also approve agreement with City of Monrovia, at an estimated amount of \$10,000, for City's share of project cost APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.23.26 60 70.

CC 4197, resurfacing, widening and reconstruction of roadway on Colima Rd., from La Mirada Blvd. to Telegraph Rd., vicinity of South Whittier (1); set July 9, 1985 for bid opening

06-11-85.23.27 71.-91.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

06-11-85.23.28 61 71.

CC 2848N, slurry sealing on 55th Street West, et al., vicinity of Quartz Hill (5), to low bidder Doug Martin Contracting Company, Inc., in amount of \$77,982

06-11-85.23.29 62 72.

CC 2861N, chip sealing and slurry sealing on Herbert Ave., et al., vicinity of East Los Angeles (3), to low bidder Manhole Adjusting Contractors, Inc., in amount of \$94,258.58

06-11-85.23.30 63 73.

CC 2906N (URBAN), resurfacing of pavement on Peck Rd., from San Gabriel River to 605 Fwy., vicinity of Industry (1), to low bidder Sully-Miller Contracting Company, in amount of \$61,719.90

06-11-85.23.31 64 74.

CC 2931N, resurfacing of pavement on City Terrace Dr., from Marengo St. to Eastern Ave., vicinity of City Terrace (3), to low bidder Sully-Miller Contracting Company, in amount of \$93,475.60

06-11-85.23.32 65 75.

CC 2977N, resurfacing of pavement on Avenue M, et al., vicinity of Quartz Hills (5), to low bidder Asphalt Construction Co., Inc., in amount of \$57,450

06-11-85.23.33 66 76.

CC 2995N, resurfacing of pavement and construction of gutter and minor concrete repairs on Denker Ave., et al., vicinity of Athens-Westmont (2), to low bidder Sully-Miller Contracting Company, in amount of \$170,583.82

06-11-85.23.34 67 77.

CC 3031N, resurfacing of pavement on Compton Blvd., from Yukon Ave. to Crenshaw Blvd., vicinity of Hawthorne (2), to low bidder Sully-Miller Contracting Company, in amount of \$69,969; ALSO APPROPRIATION ADJUSTMENT -- \$77,000

06-11-85.23.35 68 78.

CC 3034N (URBAN), resurfacing and reconstruction of pavement on Avalon Blvd., from El Segundo Blvd. to Rosecrans Ave., vicinity of Willowbrook (2), to low bidder Vernon Paving Co., in amount of \$192,259.76; ALSO APPROPRIATION ADJUSTMENT -- \$211,000

06-11-85.23.36 69 79.

CC 3064N, resurfacing and minor sidewalk repair on Coastline Dr., et al., vicinity of Malibu (4), to low bidder Newman and Sons, Inc., in amount of \$117,888.70; ALSO APPROPRIATION ADJUSTMENT -- \$120,000

06-11-85.23.37 70 80.

CC 3071N, chip sealing of pavement on Pine Canyon Rd., et al., vicinity of Lancaster (5), to low bidder Curtis D. Post, Inc., in amount of \$59,773

06-11-85.23.38 71 81.

CC 3085N, resurfacing parking lots at Sybil Brand Institute City of Monterey Park (3), to low bidder Vernon Paving Co., in amount of \$19,004.16

06-11-85.23.39 72 82.

CC 3087N, reconstruction of pavement of Avenue L-10 from 800 ft. west of 50th St. West to 645 ft. easterly, vicinity of Lancaster (5), to low bidder Asphalt Construction Co., Inc., in amount of \$27,610

06-11-85.23.40 73 83.

CC 3090N, replacement of fuel storage tanks, at Road Maintenance District 2 Yard, vicinity of Altadena (5), to low bidder McAlpine and Salyer Construction, Inc., in amount of \$47,967

06-11-85.23.41 74 84.

CC 3107, shuttle bus service for residents of the Altadena area, vicinity of Altadena (5), to low bidder Foothill Area Community Services, Inc., in amount of \$51,934

06-11-85.23.42 119 85.

CC 3111, paratransit for elderly and handicapped, vicinities of Charter Oak, et al. (1), to low bidder Yellow Cab Company of San Gabriel Valley, in amount of \$91,800

06-11-85.23.43 75 86.

Reconstruction of Puente Creek, Private Drain No. T 026, from Rimgrove Dr. to Amar Rd., City of Industry area (1), to low bidder Dyno Construction, Inc., in amount of \$283,999

06-11-85.23.44 76 87.

Reconstruction of portions of Bull Creek-Reservoir Branch, Los Angeles-San Fernando area (5), to low bidder Payne Engineering, Inc., in amount of \$112,696.75

06-11-85.23.45 77 88.

Excavation and Disposal of Silt and Construction of Structural Modifications for San Gabriel Coastal Basin Spreading Grounds, Pico Rivera (1), to low bidder C.W. Poss, Inc., in amount of \$1,232,870

06-11-85.23.46 78 89.

Graffiti Removal for Pan Pacific Park, City of Los Angeles (3), to low bidder Eli Many, in amount of \$3,400

06-11-85.23.47 79 90.

Construction of Pacoima Wash, Unit 3, Los Angeles-San Fernando Valley area (3), to low bidder Steve P. Rados, Inc., in amount of \$2,349,900

06-11-85.23.48 80 91.

Repair of Channel Invert for Walnut Creek, from Glendora Ave. to 1,000' upstream of Citrus St., West Covina (1), to low bidder Dyno Construction, Inc., in amount of \$353,857.40

06-11-85.23.49 81 92.

Recommendation: Approve ordinance amending the County Code, Title 15 - Vehicles and Traffic, relating to weight limits (1). APPROVE (Relates to Agenda No. 102)

06-11-85.23.50 82 93.

Recommendation: Approve quitclaim deed for sale of excess District property. APPROVE, INSTRUCT CHAIRMAN SIGN

06-11-85.23.51 83 94.

Recommendation: Authorize projects under blanket appropriations for Fiscal Year 1984-85. APPROVE

06-11-85.23.52 84 95.

Recommendation: Adopt traffic regulations orders. APPROVE

06-11-85.23.53 85 96.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2847N, 2881N, 3622

06-11-85.24 SHERIFF 98 (5)

06-11-85.24.1 86 98.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$5,377.70.
APPROVE

06-11-85.25 TREASURER AND TAX COLLECTOR 99 (3)

06-11-85.25.1 87 99.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-11-85.26 MISCELLANEOUS COMMUNICATIONS 100 - 101

06-11-85.26.1 88 100.

Countywide Criminal Justice Coordination Committee's recommendation: Instruct Chief Administrative Officer to request adequate funding to implement the Intensive Surveillance Project for Board consideration during 1985-86 Budget Deliberations; instruct Chief Probation Officer in conjunction with CCJCC to implement said project once funds are available in its South Central Area office and report back to the Board in six months after implementation. DEFER TO BUDGET DELIBERATIONS

06-11-85.26.2 89 101.

Los Angeles County Claims Board's recommendation: Authorize County Counsel to effectuate previously authorized settlement of case entitled Joseph Robert McCown v. County of Los Angeles, by executing an assignment of County's duties to Beneficial Insurance Group Holding. APPROVE

06-11-85.26.3 102.

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

06-11-85.26.4 90 102.

Amending County Code, Title 15 - Vehicles and Traffic, relating to weight limits (1) (Relates to Agenda No. 92)

06-11-85.26.5 103.-109.

Ordinances for adoption:

06-11-85.26.6 122 103.

Amending County Code, Titles 5 - Personnel and 6 - Salaries, relating to classes of positions in 1985-86 proposed budget; also adopt resolution relating to classes of positions for Fire Protection Districts (Relates to Agenda No. 6) INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0102

06-11-85.26.7 123 104.

An ordinance amending the Personnel Staffing ordinance relating to classes of positions in proposed 1985-86 budget (Relates to Agenda No. 6) INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0103P

06-11-85.26.8 124 105.

An ordinance amending Ordinance No. 112, the Flood Control ordinance, relating to classes of positions in 1985-86 proposed budget (Relates to Agenda No. 6) INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0104FC

06-11-85.26.9 91 106.

An ordinance granting a pipeline franchise to California Domestic Water Company INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0100F

06-11-85.26.10 92 107.

An ordinance granting a pipeline franchise to R. A. Pantages INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0101F

06-11-85.26.11 129 108.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to pornography and obscene matter CONTINUE TO WEDNESDAY (6-12-85)

06-11-85.26.12 130 109.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to the graphic representation of sexual violence and sexual abuse CONTINUE TO WEDNESDAY (6-12-85)

06-11-85.26.13 110.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

06-11-85.26.14 93 110-A.

Recommendation as submitted by Supervisor Dana: Consider the Justice System Advisory Group's recommendations for funding under Category III of the County Justice System Subvention Program on June 18, 1985. APPROVE

06-11-85.26.15 94 110-B.

Recommendation as submitted by Supervisor Antonovich: Appoint RTA, Architects & Planners, to prepare plans and specifications for the Peter Pitchess Honor Rancho Food Services Building and instruct Director of Facilities Management to negotiate a contract for said project. APPROVE

06-11-85.26.16 103 110-C.

Recommendation as submitted by Supervisor Antonovich: Urge District Attorney to file for retrial of Harold Memro for the molestation-murder of a seven-year-old boy; and to file for retrial of the penalty phase of convicted murderer Juan Anthony Boyd, who killed David Edsill, as Boyd fled a robbery scene and John Wesley Hayes, in connection with the Fong Killings and wounding of the Fong's grandmother. APPROVE

06-11-85.26.17 120 110-D.

Director of Public Works' recommendation: Award construction contract for CC 3110, paratransit services for elderly and handicapped, vicinities of Northwest Whittier, West Whittier-Los Nietos, South Whittier, East Whittier and East La Mirada (1), to low bidder Yellow Cab Company of San Gabriel Valley, in amount of \$148,765. AWARD, INSTRUCT CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

06-11-85.26.18 95

Dana

Requested Sheriff Block to coordinate, in cooperation with the Rapid Transit District and the County Transportation Commission, all security planning and operation during the design, construction and implementation phases of all mass transit projects in their jurisdictions and report back to the Board in six months.

06-11-85.26.19 96

Dana

Went on record in opposition to the declining of funding policy being considered by the State Advisory Group, which will affect juvenile justice programs throughout the State and instructed the Chairman to sign and forward letters to the Chairpersons of the State Advisory Group and Council on Criminal Justice urging reconsideration of said policy.

06-11-85.26.20 97

Dana

Waived fees for parking at the Rose Street County Parking Lot for the "Venice of America" event to be held June 16, 1985.

06-11-85.26.21 98

Dana

Requested Chief Administrative Officer, County Clerk/Executive Officer of the Superior Court and other appropriate representatives from the judicial and justice system to meet with representatives from the Neighborhood Justice Center to explore ways that the Center's services can be used by the County and report back to the Board on their findings in three weeks.

06-11-85.26.22 99

Antonovich

Declared the week of June 17-22, 1985 as "National Association of Commissions for Women Week".

06-11-85.26.23 100

Antonovich

Proclaimed June 24, 1985 as "Howard and William House Day" throughout Los Angeles County.

06-11-85.26.24 101

Antonovich

Proclaimed June 9, 1985 as "Baltic Freedom Day" throughout Los Angeles County.

06-11-85.26.25 102

Antonovich

Tabled recommendation to approve wording of Anti-Pornography Ordinance as submitted by the Commission on Women.

06-11-85.26.26 104

Schabarum

Took a formal position of "No Confidence" in the State Supreme Court and urged the citizens of Los Angeles County to study the performance of members of the State Supreme Court and make a personal decision on how to vote when the Justices come up for confirmation election in November, 1986. (Supervisors Hahn and Edelman voted no on this item)

06-11-85.26.27 106

Schabarum

Instructed Director of Facilities Management to amend existing contract for architectural and engineering services for the courthouse facility to be constructed at Rancho Los Amigos, to include the performance of architectural and engineering services for the 14-acre site referred to as Parcel A; also instructed Acting Executive Director of the Community Development Commission to solicit proposals from qualified firms for the performance of engineering services to master plan the remaining property south of Imperial Highway for development of public or private uses and to return to the Board, if necessary, with a proposed agreement(s) for said professional services.

06-11-85.26.28 107

Schabarum

Instructed Chief Administrative Officer to transmit particulars of the cases regarding abuse of employees benefit programs to the County Supervisors Association of California for review by its Special Committee on Reform of Worker's Compensation and Retirement System Laws.

06-11-85.26.29 109

Hahn

Authorized fifth step placement for Mark E. Ryavec, Special Assistant, Assessor, Unclassified, effective June 1, 1985.

06-11-85.26.30 110

Hahn

Instructed Auditor-Controller to issue a full report to the Board on the status of excessive fees by court-appointed attorneys and the measures being taken to ensure that all fees paid to court-appointed attorneys in the future are reasonable and appropriate.

06-11-85.26.31 111

Hahn

Chief Administrative Officer, in concert with the Courts, Chief Probation Officer and Sheriff to report on the number of County inmates awaiting sentencing post-trial, the number of cases pending in Municipal and Superior Courts, and the feasibility of establishing a system whereby reports detailing the reasons for delay and recommendations to accelerate sentencing.

06-11-85.26.32 112

Edelman

Went on record in support of AB 1717, legislation which would outlaw the use of video lottery machines in California; instructed Legislative Representative to work for passage of said bill.

06-11-85.26.33 113

Edelman

Instructed Chief Administrative Officer and Treasurer and Tax Collector to analyze and report back in four weeks on the impact on the President's Tax Proposals on the County; and to pay particular attention to the potential effects of the proposals to repeal the income deductions for state and local taxes and for interest earned on local government bonds, including impact on fringe benefits for employees.

06-11-85.26.34 115

Dana

Requested Regional Water Quality Control Board to work with the State Department of Health Services in cooperation with the State Department of Water Resources, State Department of Fish and Game, Federal Environmental Protection Agency, Southern California Coastal Water Research Project and the County Department of Health Services to develop an appropriate study design for use in their current ocean contamination study so that a reliable health risk assessment can be made based on current and more complete exposure data; requested State Department of Health Services upon completion of the health risk assessment to consult with the County Department of Health Services to determine appropriate local risk management prior to any public announcement; requested that the findings of the risk assessment and risk management plans be distributed jointly by the State and County Departments of Health Services to the Board and to the public immediately upon completion; also requested State Department of Health Services to expand its responsibility to include monitoring of non-commercial sportfish catches so as to more comprehensively protect the health of our citizens.

06-11-85.26.35 131

Edelman

Continued to Wednesday, June 12, 1985, Supervisor Edelman's motion to instruct the Director of Facilities Management to exercise the option to lease additional space in the Max Factor Building, 6922 Hollywood Boulevard, with KB Management Company, upon ascertaining commitments for specific square foot requirements from the State and City of Los Angeles.

06-11-85.26.36 132

Schabarum

Continued to Wednesday, June 12, 1985, Supervisor Schabarum's recommendations to instruct the Chief Administrative Officer to seek permission from the Secretary of Defense to obtain geology borings at Edwards Air Force Base and to seek support of the California Congressional Delegation in obtaining said permission.

06-11-85.26.37 134

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Louis Tabak

Supervisors Edelman
and Dana

Frances Anne Ring

Meeting adjourned (Following Board Order No. 135).

Next meeting of the Board: Wednesday morning, June 12, 1985
at 10:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 11, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

Carmen Calhoun
Head Board

Clerk, Board Services Division
